



*New Discoveries*

*Montessori Academy*

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Official Board Meeting Agenda

Monday, March 19, 2018 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report –
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of February 19, 2018 Meeting
  - b. Submitted Committee Reports
  - c. Personnel changes – approve resignation, dismissal and new employments as submitted
6. Financial Reports
  - a. Receive February 2018 financial statements
  - b. Approve February 2018 expenditures and receipts report
7. Reports
  - a. Executive & Associate Directors
    - i. Environmental Education Update
    - ii. Academic Testing and Achievement Update
    - iii. Enrollment Update
    - iv. Activities and Happenings related to the school, staff, students, families, community
  - b. Board Activities – Next steps for FY19 Strategic Plan
8. Old Business
  - a.
9. New Business
  - a. Approve submission of a Hutchinson Health Foundation grant in the amount of \$9,971.39 to remodel spaces and purchase equipment to support the occupational and physical therapy needs of students enrolled at NDMA.
  - b. Approve submission of federal expansion/replication grant.
  - c. Review of policies 102P - Equal Educational Opportunity, 203P – Operation of NDMA Board, 205P - Open Meetings & Closed Meetings, 210.1P Conflict of Interest, 213P – School Board Committees, 304P - Executive Compensation
  - d. Combining of policies 103.1P – Whistleblower and 440P – Reporting Unethical Illegal Activity
  - e. Receive ACNW Website Compliance review
  - f. Acceptance & Discussion of ACNW Governance Review and Website Compliance documents
  - g. Accept Nominating Committee Recommendations
  - h. Approve preliminary FY19 school calendar
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, April 16, 2018 – 5:30 p.m.
  - b. Finance Committee Meeting, April 9, 2018 – 1:00 p.m.
  - c. Policy/Governance Committee Meeting, April 9, 2018 – 2:00 p.m.
  - d. Annual Meeting, April 16, 2018 – 3:30 p.m.
11. Adjournment